

agenda

INVITATION AND AGENDA for the Faculty Council meeting BSS
Tuesday June 16, 2015 from 15.00 (STRICTLY) - 17.00 hours

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Locatie
Room B128, Grote Rozenstraat 31

Aan
The members of the Faculty Council (FC)

CC
The Faculty Board (FB)

Agendapunten

1. Opening
2. Report FC May 19, 2015.
3. Decision lists FB May 7 to May 27, 2015
4. Communications from the chairman/vice-chairman of the FC
5. Communications from the FB.
 - ▶ Finances /Facilities
 - ▶ Education /Research
6. OER Research Master (*the Programme: annex to the BSS OER's*) (advice)
7. CONFIDENTIAL Spring Meeting University Board – Faculty Board (discuss)
8. Questions before closure of meeting
9. Closure of meeting

Inform: Meeting schedule 2015-2016